

744233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

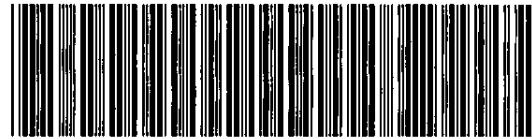
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



October 2, 2013

Secretary of State's Office
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA US MAIL

RE: Amendments to Articles of Incorporation
Florida Association of Counties, Inc. – Corporate ID #: TIN 59-1914707

To Whom It May Concern:

Enclosed please find Articles of Amendment to amend the Articles of Incorporation of the Florida Association of Counties, Inc. An additional copy is included for a Certified Copy, along with a return envelope for mailing. A check for \$52.50 is enclosed.

Thank you.

Sincerely,

Virginia "Ginger" Delegal
General Counsel

VSD/gr

Encl

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Florida Association of Counties, Inc.**

DOCUMENT NUMBER: **744233**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia Saunders Delegal

(Name of Contact Person)

Florida Association of Counties, Inc.

(Firm/ Company)

100 South Monroe Street

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

gdelegal@fl-counties.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Delegal

(Name of Contact Person)

at **(850) 922-4300**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Florida Association of Counties, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

744233

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____

(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[see attached]

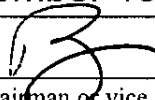
The date of each amendment(s) adoption: June 27, 2013, if other than the date this document was signed.

Effective date if applicable: June 27, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 19, 2013

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bryan Desloge
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA

Florida Association of Counties, Inc.

Doc. No. 744233

Attachment to Articles of Amendment to Articles of Incorporation Form

Article VII, Officers, is amended as follows:

Article VII - Officers

The corporation shall have a President, Vice President, a Secretary, and a Treasurer ~~and a Secretary-Treasurer~~; there shall be such additional vice-presidencies and assistant officerships as the Board of Directors shall, in its discretion, determine. The offices of President and Secretary may not be filled by the same individual; otherwise, individuals may hold dual offices. The President, Vice President, Secretary and Treasurer ~~and Secretary-Treasurer~~ shall manage the affairs of the corporation.

* * *

Note: Double underlined text represents additions and strike-through text represents deletions. All remaining portions of Article VII remain unchanged.

Article XIII, Dissolution, is amended as follows:

Article XIII - Dissolution

Upon dissolution of this corporation, all of its assets remaining after payment of its debts and obligations and the costs and expenses of such dissolution shall be distributed exclusively for public purposes to Florida county governments, which are members in good standing of this corporation on the date of distribution, proportional to the amount of each county's annual dues and applicable special assessments.

* * *

Note: Double underlined text represents additions and strike-through text represents deletions. All remaining portions of Article XIII remain unchanged.

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